

December 30th, 2020

The Malcolm Planning Commission meeting was called to order at 7:00 p.m. Members present; Jon Mohr, Alexa Metcalf, Adam Benischek, Jared Ritze, Sandy Streeter and Lecia Teten. Members absent: Chadd Draper.

It was noted that the Open Meetings Law is posted and located on the wall as you enter the Village Hall.

The minutes of the December 1st, 2020 meeting were reviewed. Lecia Teten made a motion to approve the meeting minutes as written, seconded by Jon Mohr. Motion carried by AYE: Mohr, Ritze, Streeter and Teten. Members abstain Adam Benischek. Nay: None; Motion carried by 5-0. Members absent: Chadd Draper.

Chairman Jon Mohr made a motion to open the Visitor Period at 7:03 p.m., seconded by Alexa Metcalf. Motion carried by AYE: Mohr, Metcalf, Benischek, Ritze, Streeter and Teten. Nay: None; Motion carried by 6-0. Members absent: Chadd Draper.

Visitor Period Discussion

- (1) Use Permit for 140 West 2nd Street, owners Philip and Nancy Bargaen were present to discuss their intentions for the building. This item will be further discussed and reviewed later in the meeting.

Chairman Jon Mohr made a motion to change the order of the agenda to New Business, seconded by Adam Benischek. Chairman Mohr called for the vote recorded as follows: AYE: Mohr, Metcalf, Benischek, Ritze, Streeter and Teten. Nay: None; Motion carried 6-0; Members absent: Chadd Draper.

New Business Discussion

- (1) Building Permit Application for New Residence at E1/2 of NW ¼ of Section 28, Township 11N Range 5E of 6th PM (Corner of 105th & West McKelvie Road); Larry Hudkins. Adam Benischek made a motion to recommend to the Village Board to approve the Building Permit Application contingent upon the building inspector's approval of stamped construction documents prior to commencing construction; seconded by Jon Mohr. Motion carried by AYE: Mohr, Metcalf, Benischek, Ritze, Streeter and Teten. Nay: none; Motion carried 6-0. Members absent: Chadd Draper.
- (2) Use Permit Application for 140 West 2nd Street; Philip Bargaen. Due to the status of incomplete application, Philip and Nancy were informed of the materials required to be included with the Use Permit Application prior to further review by the Planning Commission and consideration by the Village Board.

Chairman Jon Mohr made a motion to change the order of the agenda to Unfinished Business, seconded by Alexa Metcalf. Chairman Mohr called for the vote recorded as follows: AYE: Mohr, Metcalf, Benischek, Ritze, Streeter and Teten. Nay: None; Motion carried 6-0. Members absent: Chadd Draper.

Unfinished Business Discussion

- (1) Shipping container allowance & regulation. A draft ordinance was discussed and will be shared with the Village of Malcolm Board at the February Meeting.

(2) Review and Revise fees on all permits/plats/dog application.....will be tabled until the January 2021 meeting.

Chairman Jon Mohr moved to adjourn at 8:17 p.m. Alexa Metcalf seconded the motion. Chairman Mohr called for the vote recorded as follows: AYE: Mohr, Metcalf, Benischek, Ritze, Streeter and Teten. Nay: None; Motion carried 6-0. Members absent: Chadd Draper.

Alexa Metcalf, Secretary

Recommendations to the Village of Malcolm Board
December 30th, 2020

Recommendation 362 – The Malcolm Planning Commission recommends to the Malcolm Village Board to approve the Building Permit Application for New Residence at E1/2 of NW ¼ of Section 28, Township 11N Range 5E of 6th PM (Corner of 105th & West McKelvie Road); Larry Hudkins, contingent upon building inspector's approval of stamped construction documents prior to commencing construction.

Alexa Metcalf, Secretary